

Journal of the Proceedings of the Seattle City Council

Monday, December 8, 2014

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, December 8, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Pro Tem Clark presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Absent: Burgess (excused) - 1.

C. INTRODUCTION AND REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118287, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY RASMUSSEN:

Council Bill No. 118288, Relating to the SR 519 Project; authorizing the Director of the Department of Transportation to execute a Memorandum of Agreement with the Washington State Department of Transportation and the City of Seattle providing for transfer of certain property to the City; authorizing WSDOT to perform maintenance work on SR 519 infrastructure in the City right of way; authorizing the Director to accept and record, for and on behalf of the City of Seattle, a quit claim deed for property along and adjacent to 4th Avenue South between South Holgate Street and South Royal Brougham Way; placing the real property conveyed by the deed under the jurisdiction of the Seattle Department of Transportation and designating the property for street purposes; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

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RESOLUTIONS:

BY BURGESS, BAGSHAW, CLARK:

Resolution No. 31559, Of the City Council of the City of Seattle, Washington, calling for the annexation, by election, of contiguous unincorporated territory to the City of Seattle consisting of portions of the SW Quarter of Section 32, Township 24 North, Range 4, W.M., and the SE Quarter of Section 32, Township 24 North, Range 4, W.M., and the NW Quarter of Section 1, Township 23 North, Range 3, W.M., and the NE Quarter of Section 1, Township 23 North, Range 3, W.M., and the NW Quarter of Section 6, Township 23 North, Range 4, W.M., and the NE Quarter of Section 6, Township 23 North, Range 4, W.M., and the NW Quarter of Section 5, Township 23 North, Range 4, W.M., and the NE Quarter of Section 5, Township 23 North, Range 4, W.M., and the NW Quarter of Section 4, Township 23 North, Range 4, W.M., and the SW Quarter of Section 1, Township 23 North, Range 3, W.M., and the SE Quarter of Section 1, Township 23 North, Range 3, W.M., and the SW Quarter of Section 6, Township 23 North, Range 4, W.M., and the SE Quarter of Section 6, Township 23 North, Range 4, W.M., and the SW Quarter of Section 5, Township 23 North, Range 4, W.M., and the SE Quarter of Section 5, Township 23 North, Range 4, W.M., and the SW Quarter of Section 4, Township 23 North, Range 4, W.M., and the SE Quarter of Section 4, Township 23 North, Range 4, W.M., and the NW Quarter of Section 7, Township 23 North, Range 4, W.M., and the NE Quarter of Section 7, Township 23 North, Range 4, W.M., and the NW Quarter of Section 8, Township 23 North, Range 4, W.M., King County, Washington, referenced as the North Highline Annexation Area.

Referred to Full Council.

BY RASMUSSEN:

Resolution No. 31560, Providing an honorary designation of 4th Avenue North from Mercer Street to Republican Street as "Speight Jenkins Way."

Referred to Transportation Committee.

CLERK FILES:

BY BAGSHAW:

Clerk File No. 314189, Appointment of Christine M. Vaughan as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2017.

Referred to Seattle Public Utilities and Neighborhoods Committee.

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Clerk File No. 314190, Reappointment of Tom Early as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.
Referred to Seattle Public Utilities and Neighborhoods Committee.

BY CLARK:

Clerk File No. 314191, Appointment of Keri-Kathryn Williams as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

BY HARRELL:

Clerk File No. 314192, Reappointment of Vickie Foster as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314193, Reappointment of Deborah Witmer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314194, Appointment of Ivan R. Molton as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314195, Appointment of Ryan Troyer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314196, Appointment of Lara Catherine Diaconu as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314197, Appointment of Sarah Lippek as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314198, Appointment of Ken K. Nsimbi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

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Clerk File No. 314199, Appointment of Jamila Farole as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314200, Appointment of Amy Garyuam Huang as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314201, Appointment of Danielle Marie Wallace as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314202, Reappointment of Brennon G. Ham as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314203, Reappointment of K. Joy Williams as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314204, Appointment of Lisa Love as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314205, Appointment of Breona L. Mendoza as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314206, Appointment of John Schmidt as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314207, Appointment of Marxa Marnia as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314208, Appointment of Nicki E. Olivier as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

Referred to Public Safety, Civil Rights, and Technology Committee.

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Clerk File No. 314209, Appointment of Sarah E. Domondon as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314210, Appointment of Lakeisha Jackson as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 314211, Appointment of Teresa Springer as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY LICATA:

Clerk File No. 314212, Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.
Referred to Finance and Culture Committee.

Clerk File No. 314213, Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.
Referred to Finance and Culture Committee.

Clerk File No. 314214, Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.
Referred to Finance and Culture Committee.

Clerk File No. 314215, Reappointment of Gian-Carlo Scandiuizzi as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.
Referred to Finance and Culture Committee.

Clerk File No. 314216, Appointment of Kelly A. Rodriguez as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.
Referred to Finance and Culture Committee.

D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

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E. PRESENTATIONS

There were none.

F. APPROVAL OF THE JOURNAL

There were no minutes presented for approval.

G. PUBLIC COMMENT

Queen Pearl addressed the Council regarding a non-Agenda item.

Alex Zimmerman addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118287, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118287**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

Agenda Item No. 1. - Resolution No. 31558, Related to the 2008 Parks and Green Spaces Levy and the Victor Steinbrueck Park improvement project; determining the project is needed and should proceed and authorizing the project design and public outreach process.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Resolution.

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Agenda Item No. 2. - Council Bill No. 118269, Relating to 14th Avenue NW; transferring partial jurisdiction over a portion of 14th Avenue NW between NW 59th Street and NW 61st Street from the Seattle Department of Transportation to the Department of Parks and Recreation for neighborhood park purposes; deleting the Ballard Hub Urban Village project from the Neighborhood Park Acquisition Subcategory of the Acquisition Category of the 2008 Parks and Green Spaces; adding 14th Avenue NW Neighborhood Park Development as a new project in the Neighborhood Parks and Playgrounds Subcategory of the Development Category of the 2008 Parks and Green Spaces; reallocating funding from the Neighborhood Park Acquisition Subcategory to the Neighborhood Parks and Playgrounds Development Subcategory of the 2008 Parks and Green Spaces Levy; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 3. - Clerk File No. 314161, Reappointment of Jan Levy as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 4. - Clerk File No. 314162, Reappointment of Hollis Wong-Wear as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

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EDUCATION AND GOVERNANCE COMMITTEE:

Agenda Item No. 5. - Council Bill No. 118272, Relating to City employment commonly referred to as the Fourth Quarter 2014 Employment Ordinance; designating positions as exempt from Civil Service status; amending Seattle Municipal Code Section 4.13.010, authorizing the Mayor to execute a Memorandum of Understanding between the City of Seattle/Seattle Public Utilities and the Plumbers and Pipefitters, Local 32, and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 6. - Council Bill No. 118285, Relating to City employment; adding a new section to Seattle Municipal Code Chapter 4.20 to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 7. - Clerk File No. 314178, Reappointment of Lucy M. Gaskill-Gaddis as member, Families and Education Oversight Committee, for a term of confirmation to December 31, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

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Agenda Item No. 8. - Clerk File No. 314179, Reappointment of Greg Wong as member, Families and Education Oversight Committee, for a term of confirmation to December 31, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 9. - Clerk File No. 314180, Reappointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 10. - Council Bill No. 118286, Relating to security from terrorism; authorizing the City to partner with the State of Washington and King County to receive financial assistance from the Department of Homeland Security, Office for State and Local Government Coordination and Preparedness under the Urban Areas Security Initiative Grant for Federal Fiscal Year 2013; authorizing an application for allocation of funds under that agreement; amending the 2014 Adopted Budget Ordinance 124349 by increasing appropriations to the Seattle Police Department and Seattle Fire Department and accepting revenues; and, ratifying and confirming prior acts, all by a three-fourths vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 7

Against: Sawant - 1.

The President signed the Bill.

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Agenda Item No. 11. - Clerk File No. 314182, Reappointment of Nourisha K. Wells as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:

Agenda Item No. 12. - Clerk File No. 314163, Appointment of Rhea Lahiri as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to October 1, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 13. - Clerk File No. 314130, Reappointment of Dan Bernard as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 1, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 14. - Clerk File No. 314131, Reappointment of Jennifer G. Kelty as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 1, 2017.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 15. - Clerk File No. 314132, Reappointment of Michael J. Hatzenbeler as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to September 30, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 16. - Clerk File No. 314133, Reappointment of Ruthann Martin as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to September 30, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS


There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:34 p.m.



Jaci Dahlvang, IS II, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on January 5, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk